

# GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE

AGENDA: June 19, 2007 – 6:30 PM

## NOTICE OF A PUBLIC MEETING

2901 NORTH PARK WAY, 2<sup>ND</sup> FLOOR

P.O. BOX 4825, SAN DIEGO, CA 92164

- I. **Parliamentary Items (6:30 pm)**
  - A. **Call to Order, Roll Call and Introductions**
  - B. **Modifications to & Adoption of the June 19, 2007 Agenda:**
  - C. **Chair's Report/CPC**
    1. 600-24/Bylaws Shell Update-Approved at City Council with new conditions & options.
      - Minutes need to include how individual members vote on Motions.
      - Bylaw Waiver Request Process
      - Draft GNPCPC Bylaws will be distributed for Review on June 22
    2. Community Oriented Workshop June 23, 07
    3. General Plan Update: CPC – June 19 Public Facilities & Recreation; July 24 Mobility & Economic Prosperity.
    4. GNPCPC Community Plan Update
  - D. **Approval of Previous Minutes:** May 15, 2007
  - E. **Treasurer's Report** - Keoni Rosa
  - F. **Announcements**
  - G. **Planner's Report** - Marlon Pangilinan, 619.235.5293; [mpangilinan@sandiego.gov](mailto:mpangilinan@sandiego.gov)
- II. **Non Agenda Public Comment (2 minutes each)**
  - A. Please fill out a Public Comment Sheet and give to Secretary prior to the meeting.
- III. **Elected Official Reports (2 Minutes Each) (7 pm)**
  - A. Todd Gloria, Hon. Susan Davis, US Congressional District 53
  - B. Kirsten Clemons, Hon. Lori Saldana, State Assembly District 76
  - C. Monica Pelaez, Hon Toni Atkins, City Councilmember District 3
- IV. **Consent Agenda: (7:10 pm)**

(Voting Members Present UDPR June 4, 2007, Sal Arechiga, Ernie Bonn, Kitty Callen, Ed Cronan, Vernon Franck, Vicki Granowitz, Roger Lewis, O'Boyle, Keoni Rosa, Rob Steppke,)

  1. **4361 Kansas Tentative Map (PTS# 83546)** Elizabeth Pena. Process 4 to convert 7 existing residential units to condominiums on a 0.16 acre site in the MR-1500 Zone of Mid City PDO. **Motion: Approve the project. Granowitz/Arechiga 7/1/1 (Rosa Recused)**
  2. **3940 Oregon St. Tentative Map (#90954)** Chris Christensen. Reconsider design concepts of previously denied TM to convert 20 existing residential units to condominiums. **Motion: Approve design concept based on planting mature landscaping as presented, painting the garage doors in a complementary color other than white, and incorporating all design elements as depicted. Steppke/Lewis 6/0/0**
- V. **Information Item: (7:15 pm)**
  - **Update Pershing/Redwood/Upas** – Mark Arnold City of San Diego
- VI. **Action Items: (7:30 pm)**
  1. **30th Street Wine Bar** Renovation of Existing Property at 3422 30th St. Owner Shanna Decker, designers Jason Maune & Dan Smith. The wine and beer license is not intended to be first step in seeking a full liquor license. Owner attended NP Alcohol Working Group & intends to pave the area to the north for parking. There may be "ambient" or background entertainment -- no cabaret license. **Motion: Support the project with the condition that the business will be operated under a wine and beer license and that the adjacent lot will be used for parking Rosa/O'Boyle 10/0/0.**
  2. **Finally Selection of a URL for GNPCPC: (7:45 pm)**

NorthParkPlanners.org or NorthParkPlanning.org

3. **Change GNPCPC Name - Final Decision** Options include the following: **(7:55 pm)**
  1. North Park Planning;
  2. North Park Planning Committee;
  3. North Park Community Planning Committee;
  4. No change;
  5. Other
4. **Adoption of Standing Rules (8:15 pm)**
5. **Maintenance Assistance District:** To endorse the proposed Assessment Engineer's Report for Fiscal Year 2008 Assessments and Maximum Authorized Annual Assessments under the Provisions of the San Diego Maintenance Assessment District Ordinance of the San Diego Municipal Code and Landscape & Lighting Act of 1972 of the California Streets & Highways Code. Engineer's Report: [www.sandiego.gov/park-and-recreation/pdf/07northparkreballot.pdf](http://www.sandiego.gov/park-and-recreation/pdf/07northparkreballot.pdf) **(8:30pm)**

**VII. Urgent Non-Agenda Action Items** – Items may be initiated by a member and added to the Agenda by a vote of the Committee.

**VIII. Subcommittee Reports** (5 Minutes Maximum per Report) **(8:40pm)**

- A. **Urban Design/Project Review**, Vernon Franck, North Park Main Street Office(NPMS), 3076 University Avenue, 6 pm, 1st Monday. Next meeting July 2
- B. **Public Facilities/Public Art**, Sal Arechiga/René Vidales-NPMS, 3076 University Avenue, 6:30 pm, 1<sup>st</sup> Thursday. Next meeting July 5
- C. **Policy/Community Relations**, Rob Steppke– NPMS, 3076 University Avenue, 6:30 pm, 2<sup>nd</sup> Wednesday. Next meeting July 11

**IX. Liaisons Reports** (2 Minutes Maximum per Report) **(8:50 pm)**

- A. **Project Area Committee**-Roger Lewis
- B. **Public Safety & Neighborhood Services** - Stephen Whitburn
- C. **Maintenance Assessment District**- Brenda Martin; Carol Gonzales
- D. **North Park Parking Management Working Group**- Rene Vidales; Carol Gonzales
- E. **NP Parking Garage/Art Selection Working Group**- Vernon Franck; James Longley; Sal Arechiga
- F. **Balboa Park Committee Liaison**- Vicki Granowitz
- G. **North Park Main Street**- Shane Pliskin; Ed Cronan; Ravin Armelin.
- H. **Liaison to Fair Banking Working Group**- Ravin Armelin.
- I. **Needle Facilitation Committee**- Vicki Granowitz; Ravin Armelin.

**X. Unfinished and New Business**

**XI. Future Agenda Items**

1. Demolition Position Paper will be on July 17 Agenda
2. Final Approval of Bylaws

**XII. Next Meeting Date:** July 17, 2007

**XIII. Adjournment (9:05 pm)**

- BOARD MEMBERS: THE BYLAWS REQUIRE THAT YOU CONTACT THE CHAIR IF YOU CANNOT ATTEND THE MEETING
- **Note: All times indicated are estimates only:** This information will be made available in alternative formats upon request. To request an agenda in alternative format, or to request a sign language or oral interpreter for the meeting, call: (619) 236-6405.
- **GNPCPC Agendas are posted in the window of North Park Main Street, the City of San Diego website at [www.sandiego.gov/planning](http://www.sandiego.gov/planning), and the NPCA website at [www.northparksd.org](http://www.northparksd.org). If you would like Agendas emailed to you please send your email address to [GNPCPC@cox.net](mailto:GNPCPC@cox.net)**
- To Contact the GNPCPC, call Vicki Granowitz, Chair at (619) 584-1203 or [GNPCPC@cox.net](mailto:GNPCPC@cox.net)
- To Contact Urban Design & Project Review, call Vernon Franck, (619) 564.6091 or [vfranck@cox.net](mailto:vfranck@cox.net)

**GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE**  
**2901 NORTH PARK WAY, 2<sup>ND</sup> FLOOR**  
**P.O. BOX 4825, SAN DIEGO, CA 92164**  
**MINUTES: MAY 15,2007**

- I. Called to Order:** 6:30 pm.
- II. In Attendance:** Salvador Arechiga, Ed Cronan, Vernon Franck, Vicki Granowitz, Brenda Martin (left at 7:28 pm), Judith O'Boyle, Dean Petersen, Shane Pliskin, Keoni Rosa, Rob Steppke, Rene Vidales, Stephen Whitburn; Ravin Armelin (arrived at 6:35 pm.)  
**Absent:** Carol Gonzales, James Longley.
- III. Motion to Adopt May 15, 2007 Agenda** (with modification that NP Parking Garage/Art Selection Working Group Liaison Report from John McGaughy be moved up to second Information item): **O'Boyle/Vidales 12-0-0**
- IV. Chair's Report/CPC**
- A.** 600-24/Bylaws Shell Update- All should be sent to the City Council on May 21, with approval to follow. Timeline is not firm.
  - B.** Community Orientation Workshop for new Board members is scheduled for June 23, 2007 from 8am –12 pm at 9192 Topaz Way. Board members need to email Marlon Pangilinan (mpangilinan@sandiego.gov) to confirm attendance.
  - C.** General Plan Update: Public Facilities & Recreation in May; Mobility & Economic Prosperity in June. Draft EIR to follow.
- V. Motion to approve April 17, 2007 minutes: Whitburn/Cronan 12/0/1** (Pliskin abstained due to absence at prior meeting.)
- VI. Treasurer's Report:** Balance is now \$425.22 (Increase due to public donations at Election Meeting.)
- VII. Announcements**
- 1.** Elizabeth Studebaker of **NPMS** announced that the North Park Festival will be on Sunday, May 20, 2007 from 10 am – 6 pm and needs volunteers. The Farmers Market start date has been pushed back. The North Park Parking Garage is putting out information indicating that it is open and affordable.
  - 2.** The Chair announced that the North Park Family Health Center is having an Open House on Wednesday, May 30, 2007 from 4-6 pm.
- VIII. Planner's Report:** Marlin Pangilinan, 619-235-5293, [mpangilinan@sandiego.gov](mailto:mpangilinan@sandiego.gov). The City is scheduling Outreach Presentations for the General Plan at: Valencia Park at the Malcolm X Library on May 23 from 5:30-7 pm; Mira Mesa Library on May 30 from 5:30-7 pm and the Mission Valley Library on June 9 from 10- 11:30 am.
- IX. Officials' Report**
- 1.** Kirsten Clemons (rep for Lori Saldana, State Assembly District 76): The Governor has released his revised budget and the legislature is considering several proposals to deal with the gap. AB7, Ms. Saldana's Pay Day Legislation, has passed the Assembly and has moved to the Senate for consideration. AB 927, The Senior Set Aside Funding, has also passed through the Assembly into the Senate. On June 2 from 10 am-12pm, a Financial Literacy Workshop is scheduled at Claremont High School.
  - 2.** Todd Gloria (rep for Susan Davis, US Congressional District 53): Absent.
  - 3.** Jason Wesiz (Rep for State Senator Christine Kehoe, State Senate District 39): Senator Kehoe is pursuing legislation for a public/private endeavor to renovate the DMV building on Normal St. The

Farmers Market there will be considered. Also, Senator Kehoe is pushing legislation regarding the San Diego County Regional Airport Authority. The measure seeks to eliminate the high salaried positions and maintain land use authority with SANDAG.

4. Monica Pelaez (rep for Toni Atkins, City Council District 3): SB 373, Canyon Designation, has passed to the Senate floor. The Mayor will be releasing his list of canyons for possible designation. The 45-day period for Balloting on the NP Maintenance Assessment started on May 14, 2007. Council Member Atkins will be at the Arts Festival previously announced, The Ribbon Cutting at the Senior Units of the Renaissance on May 22 and the Open House for the North Park Family Health Center on May 30. Regarding the meeting room at the Renaissance, the developer has some items to complete before the improvements can begin.

#### **X. Non Agenda Public Comments**

1. Judy O'Boyle commented on the decision of UCSD to maintain its acute care hospital in Hillcrest. UCSD may still move to Chula Vista, in that they agreed to stay south of Interstate 8. Earthquake safety has been mentioned regarding the older Hillcrest facility.
2. Rob Steppke thanked Judy O'Boyle for hosting the Board retreat and expressed an interest in something similar in the future, perhaps at one of the Bird Park Concerts.
3. Ravin Amelin announced that she had heard from the State of California that the improvements on the western side of Interstate 805, between Polk and University Avenue, should begin within the next 3 to 4 weeks.

#### **XI. Consent Agenda**

(Voting Members Present UD/PR May 7, 2007: Sal Arechiga, Ernie Bonn, Kitty Callen, Ed Cronan, Vernon Franck, Vicki Granowitz, Judith O'Boyle, Rob Steppke, Stephen Whitburn. Non-Voting Members Present: Dean Petersen, Brenda Martin)

**Polk Townhouses (#101475) 1921 Polk Avenue.** Gary Taylor presented project. Site Development Permit (Process 3) for rear building setback deviation and increased floor area to demolish existing residence and construct 4 units of 3 stories each over basement garages of total 7358 SF on a 5000 SF site in the MR-800B Zone of with Mid City PDO. Motion: Deny the project based on non-acceptance of proposed deviations, specifically exceeding frontage FAR and reductions of rear setback requirements; the well-maintained, occupied bungalow should be preserved and not demolished; and the proposed project design does not reflect the architectural variety and residential character of the community as set forth in the Greater North Park Community Plan. **Motion to Deny Project: Martin/UD/PR 13/0/0 On Consent.**

#### **XII. Information Items**

1. **Lesley Robin for Think Blue San Diego:** working with grant to reduce Storm Drain Pollution for the Chollas Creek Watershed. Despite the Creek's location, Ms. Robin advised that North Park is a part of the Chollas Creek Watershed. The EPA has designated Chollas Creek eligible for funding due to the introduction of pesticides into its watershed. The Storm Drain System is a combination of man-made structures and natural canyons. Ms. Robin provided a brochure, which her group is handing out to educate the public in the watershed regarding safe disposal of pesticides and safe alternatives to the pesticides. Think Blue is trying to orient people to think about Storm Drain Pollution.
2. **NP Parking Garage/Art Selection Working Group:** John McGaughy discussed the Art Selection process. The cost of using banners would start at \$30,000, not including the cost of the rights to the art, and other costs. Original artwork would start at a cost of \$300,000, not including other costs, such as scaffolding, per diem, etc. The City staff has indicated that money may be available in the redevelopment budget. The next meeting of this group, on June 11, 2007, will discuss how to pick an artist and determine how to generate funds to acquire art rights. The Group is leaning towards the banner route.
3. **Overview of Process for Evaluation of Requests for Alterations to Streets-** provided by Rene Vidales and Sal Arechiga. Regarding stop signs, the City follows a point system, considering accident history, traffic volume, pedestrian volume and any special conditions. Most requests have been for four way stops. The point total criteria is higher for major streets. A Memo to the

Mayor is prepared requesting the stop sign, once all the fieldwork is done. The entire process can take 30-90 days. As an example for Requests to modify Curb Parking, The owner, or the tenant joined by the owner, must request a change to the coloring of the curb in front of their business. The Starbucks on 32<sup>nd</sup> at University successfully sought the change of the curb from red to 15 minute green on 32<sup>nd</sup>, with the help of the Public Facilities Subcommittee. This all took 60 days. Finally, as to diagonal parking, all owners affected must join in the application. Mission Avenue was being considered. Factors considered are high speed/traffic area and traffic mobility. This process also can take 60 days.

4. **GNPCPC Website development:** Elaine Boyd is moving and this is on hold for now.
5. **Subcommittee Meeting Locations:** PF/PA and Policy Subcommittees will be moving to either NPMS or to 2901 North Park Way for their June meetings. PF/PA most likely on the first Thursday and the Policy Subcommittee on the first Wednesday. Emails confirming date, time and location will be sent out by both Subcommittee Chairs.

### XIII. Action Items

1. **Standing Rules:** Discussion regarding proposed change to Standing Rule #13. Difference as to whether Rule should be read as amended, or if whether each Subcommittee Chair may institute own rules regarding Subcommittee membership by Board members, such as rotating seats, etc. Also, the Chair asked member Franck, Chair of UD/PR, to agendize the possibility of splitting that Subcommittee into two subcommittees, one for Urban Design and the other for Project Review, to allow for more available seats for Board members to serve on Subcommittees. The Chair also directed the Secretary to seek advice from the City (Marlon Pangilinan) whether Board members attending Subcommittee meetings could stay as non-voting members if the total number of Board members present at the Subcommittee meeting exceeded the maximum of 7 allowed.

#### **Motion to amend the standing rule item #13 to reflect the following:**

- "b. In order to vote at a subcommittee meeting, members must have participated in no less than three subcommittee meetings in the previous twelve months as indicated on official attendance lists. An individual may vote after signing in at the beginning of their third subcommittee meeting.
- c. Following the election, the GNPCPC Chair shall declare their preference;
  1. To have a voting seat on Subcommittee(s) or;
  2. Attend Subcommittees in a Non Voting capacity.
- d. In the event there are more eligible subcommittee members for Board or General Member Seats, open seats will be filled first by seniority and second by straw vote.
- e. The GNPCPC Chair shall request all subcommittee Chairs to maintain an eligibility/membership list."

Whitburn called the question. **Petersen/Armelin 10/1/1** (Steppe dissenting and O'Boyle abstaining due to not understanding the motion in light of earlier noted discussion.)

### XIV. Subcommittee Reports

1. **Urban Design/Project Review**, Vernon Franck, North Park Main Street Office, 3076 University Ave., 6pm, 1st Monday. **Next meeting June 4.** Matters have slowed down somewhat.
2. **Public Facilities/Public Art**, Sal Arechiga/Rene Vidales, 6:30pm. **Next meeting date and location to be determined.** Nothing further to report beyond earlier Overview regarding traffic and parking.
3. **Policy/Community Relations**, Rob Steppke, 6:30pm. **Next meeting date and location to be determined.** Nothing further beyond earlier Standing Rule discussion

### XV. Liaison Reports

1. **Project Area Committee-** (Roger Lewis absent. Rob Steppke gave report.) Code Enforcement action discussed. Vacant seat. Tom Romstad has left the Redevelopment Agency.
2. **Public Safety & Neighborhood Services-** Stephen Whitburn. Western Division of SDPD Quarterly Meeting is scheduled for May 16, 2007. Whitburn will check to see if there has been an up tick in street robberies in North Park. High end smoke shop has opened on University Avenue.

The Alcohol and Entertainment Group is meeting to determine how to weigh in on liquor license approval process. Upscale wine bar proposed at 3422 30<sup>th</sup> Street.

3. **Maintenance Assessment District-** Brenda Martin. Rob Steppke gave report. Assessment Revision Ballot 45 Day period has begun. Board requested to agendaize MAD and request letter of support.
4. **North Park Parking Management Working Group-** Rene Vidales. Meeting with consultant on June 14, 2007. Plan will be presented to the public some time thereafter.
5. **Balboa Park Committee Liaison-** Vicki Granowitz. Have approved Parking Management Plan for summer and peak use days. Dead Sea Scrolls will call for off site parking and use of trams and free shuttles. If public transportation is used, will receive a public transportation voucher for use in gift shops.
6. **North Park Main Street-** Shane Pliskin. Parking Garage discussed. Operator, 5 Star, is focusing on customer service and signage for hours. Peak use still only 50% full. May be built before time, but will support development as it comes. Engineers said the Parking Structure would not support parties on top level. "USA Donations" red boxes determined to be for profit much more so than for non-profit
7. **Liaison to Fair Banking Working Group-** Ravin Armelin. Working on how to get community aware that some local banks are better able to outperform payday lenders. Determined best approach is to educate Non-Profits and have them, in turn, educate the community. Several banks are not participating in the low income banking process, and the Group is working to change that.
8. **Needle Facilitation Committee-** Vicki Granowitz. Drowsy Maggie has been sold and cleaned up. Looking for a new site. Have heard word of an "underground" Needle Exchange, but not one for one.

**XVI. Next Meeting on June 19, 2007**

**XVII. Motion to Adjourn: Arechiga/Vidales 12-0-0**  
**Meeting adjourned at 8:12 pm.**

**Submitted by:**

**Dean Petersen, Secretary.**

To: P/CH Subcommittee

From: Elaine Boyd

Date: June 7, 2007

Re: The Greater North Park Community Planning Committee Website Update  
(The site is not yet live, but is viewable on the internet on a hidden URL at:  
[www.northparkplanners.org/new](http://www.northparkplanners.org/new))

When I last spoke to the committee, wonderful suggestions were flying! Once any change is agreed upon and firm, the website will be updated.

**SUGGESTIONS FROM THE COMMITTEE:**

1. Add the word "Community" in the header. Done.
2. Change the 5 clickable pages from:

**HOME • DESIGN GUIDELINES • ABOUT US • MAPS AND ZONING • FAQs**

To (tentatively):

**HOME • AGENDA & MINUTES • CALENDAR • MAPS AND ZONING • PROBLEM?**

**HOME** would include "About" and "Welcome" (one and the same?) Exact text still to be determined

**AGENDA & MINUTES** would include just that.

**CALENDAR** would link to Beth's calendar

**MAPS AND ZONING** will produce 5 different maps in Flash (we need to select which ones)

**PROBLEM?** would direct the website visitor according to her/her community concern

3. There was discussion that all subcommittees and their descriptions appear on the home page. That is doable, but that much text on a home page for an "official" organization is non-standard. Home pages are more links-oriented so that they are easier to navigate, and easier to grow.

***Two possible solutions:***

(a) Since we will need a place for links anyway (City Planning, North Park Main Street, etc), we can put the Calendar link and other links with Agenda & Minutes, and use that freed-up page for the subcommittee descriptions.

(b) We leave the pages as they are and put subcommittees under the PROBLEM? page, with examples of problems or concerns each of them would address.

4. Summary: we need to settle on what we want our 5 clickable pages/headers to be, and have a rough idea of what the content of each will be.

☺ **Just for grins I have included a copy of another community's Home Page, and their creative "Talk to Us" form. View the website live at <http://www.torreypinescommunity.org>**



## Torrey Pines Community Planning Board

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**Send Your Completed Del Mar Heights Road Maintenance Assessment District Ballots to the City by July 10** The City of San Diego is mailing ballots to residents within the proposed Del Mar Heights Road MAD to determine if they want to create a maintenance assessment district to maintain the landscaping for a median on Del Mar Heights Road. A yes vote supports the formation of a MAD to pay for a landscaped median. A no vote supports a stamped concrete median.

More information, including the Assessment Engineer's Report and a detailed FAQ sheet on the proposed MAD, can be found on our [news page](#).

**Come to Our Meetings** All Planning Board meetings are open to the public. Please join us.

- June 7, 5:30 pm. Project Review of via Borgia residence at Longs Drugstore Community Room, 2662 Del Mar Heights Road. [Meeting Notice](#)
- June 14, 7 pm. General Meeting at Longs Drugstore Community Room, 2662 Del Mar Heights Road.

**Stay Connected** Send us your [feedback](#), stay up-to-date with our [calendar](#), join our community [email list](#), and check this website often for updates about important issues affecting our quality of life in this beautiful part of San Diego, including:

- Public Transit
- Aircraft and Highway Noise
- Pedestrian and driver safety on neighborhood roads
- A landscaped median on Del Mar Heights Road [Latest Updates](#)
- Widening of I-5
- Double-tracking the Coaster/Amtrak across the Los Penasquitos Lagoon
- SR 56 Connectors [Feb. 15 Meeting Notes](#)



- Protection of community open spaces
- Carmel Valley Road Enhancement Project [Press](#)

**Thank You** There are those who work behind the scenes to support our community in many different ways, and the Board would like to express its appreciation on our new [Torrey Pines Community Acknowledgements](#) page.

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# Torrey Pines Community Planning Board

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The easiest way to contact the Board is by filling out the form below. If you prefer to mail your comments to the Board, please send them to: Torrey Pines Community Planning Board, PO Box 603, Del Mar, CA 92014.

## Thank you for your feedback.

Your name

Your contact information if you'd like a response

Your email address if you'd like to be added to our email list

Your nearest intersection

Choose your topic:

Other topic:

Your comments:

**GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE**  
**2901 NORTH PARK WAY, 2<sup>ND</sup> FLOOR**  
**P.O. BOX 4825, SAN DIEGO, CA 92164**  
**MINUTES: APRIL 17,2007**

- I. **Called to Order:** 6:33 pm.
- II. **In Attendance:** Ravin Armelin, Ed Cronan, Vernon Franck, Vicki Granowitz, James Longley, Dean Petersen, Shane Pliskin, Rob Steppke, Rene Vidales, Stephen Whitburn; Salvador Arechiga (6:44 pm.), Brenda Martin (7:03 pm), Carol Gonzales (7:25 pm)  
**Excused Absence:** Judith O'Boyle, Keoni Rosa
- III. **Motion to Adopt April 17, 2007 Agenda: Steppke/Pliskin 10-0-0**
- IV. **Chair's Report/CPC**
- A. Indemnification Update: Meeting cancelled. To be rescheduled.
  - B. 600-24 Revision: in progress. Should be to City Council for approval soon.
  - C. Bylaws: GNPCPC will require waiver. That process is not yet in place by the City.
  - D. General Plan Update: CPC- Land Use & Urban Design completed in March; Public Facilities & Recreation in April; Mobility & Economic Prosperity in May.
  - E. Need Calendars of meeting dates, times & locations from Subcommittee Chairs.
  - F. GNPCPC Retreat to be Sunday Brunch, perhaps in May.
  - G. Expansion of OLP: Another meeting is to be scheduled. Ernie Bonn will keep us informed.
- V. **Motion to approve March 20, 2007 minutes: Steppke/Whitburn 8-0-0** (Only remaining Board members from prior Board voting.)
- VI. **Treasurer's Report:** Per Chair (Rosa absent): Balance is \$376.22.
- VII. **Announcements**
- 1. Lynn Elliott of **NPCA** stated that the bands have been chosen for the Bird Park Concerts. First concert is June 23. They are looking for volunteers to work at the concerts.
  - 2. Elizabeth Studebaker of **NPMS** announced a clean up is scheduled for Earth Day, April 28 at North Park Way and 29<sup>th</sup> Street. They had a good turnout at the last scheduled clean up- over 45 people.
- VIII. **Planner's Report:** Marlin Pangilinan, 619-235-5293, [mpangilinan@sandiego.gov](mailto:mpangilinan@sandiego.gov). Community Orientation Workshop for new Board members was cancelled. Should be rescheduled for June- He will notify Board.
- IX. **Non Agenda Public Comments**
- 1. Sheila Hardin of **CCDC** handed out publication regarding parking downtown. In addition to discussing the various types of parking (garages, new meters, etc), she pointed out there are 60,000 parking spaces downtown. She encouraged people to come downtown and pointed out that bus tours of the area are available the first and third Saturday of each month, at 10:00 am and 12 pm. She can be contacted for further information 619-533-7146.
  - 2. Katherine Calvin and Jennifer Ohman (Calvin spoke): They have a traffic safety issue before PF/PA, concerning **Boundary Street**. Sub-committee Co-Chair Vidales responded that matter is currently under consideration. He noted that in reviewing these matters, the City considers traffic speed and volume as two separate matters. Chair thanked the citizens for coming.
  - 3. Ed Robinson is concerned that a stop sign had been removed at **29<sup>th</sup> Street and North Park Way**. Confusing ground signage remained. Board member Cronan indicated that this had been corrected. Robinson would like to see return of four way stop, as existed before the Parking Garage was built. Robinson was directed to the PF/PA subcommittee.

## X. Officials' Report

1. Kirsten Clemons (rep for Lori Saldana, State Assembly District 76): unable to attend- flat tire.
2. Todd Gloria (rep for Susan Davis, US Congressional District 53): Navy has home ported the U.S.S. Carl Vincent in San Diego. To begin in 2010. Will be San Diego's third nuclear carrier. Positive economic impact. The House of Representatives has fully funded CDBG and COPS. The President had slated both for cuts in his proposed budget.
3. Monica Pelaez (rep for Toni Atkins, City Council District 3): Budget process has started. Budget Review Committee hearings to begin May 2. Prior to that, the Mayor has scheduled a Town Hall for Tuesday, April 24 at the City Heights/Weingart Branch Library Performance Annex from 6-7 pm. Council member Atkins, as Chair of the Budget Review Committee, has scheduled an Evening Community Budget Forum on Wednesday, April 25, at the Catamaran Hotel in Mission Beach from 6-9 pm. The Adams Avenue Roots Festival has returned and will be Saturday and Sunday, April 21 and 22. The Earth Fair is scheduled for Balboa Park on Sunday, April 22.

## XI. Consent Agenda

(Members Present UDPR April 2, 2007: Ernie Bonn, Ed Cronan, Vernon Franck, Vicki Granowitz, John McGaughey, Judith O'Boyle, Keoni Rosa, Rob Steppke, Liz Studebaker.)

**3509 Florida Street Map Waiver** (PTS#114336) Process 3 to convert 2 existing residential units to condominiums on a 0.172 acre site, in the MR-1000 Zone of Mid City PDO. Site is zoned to accommodate up to 8 units. Applicant agrees to replace existing aluminum windows with wood, replace siding to original type on rear house & take steps to soften the rear house hardscape

**Motion to approve project: Franck/UD/UR 11-0-1 On Consent.** (Armelin lacked knowledge to vote).

## XII. Information Items

1. **GNPCPC Website Development Update:** Elaine Boyd continues to provide assistance in spite of no longer being a Board Member. Need \$200 for Flash Software. Will need volunteers to update site once it is up and running. Board members who had visited site under construction expressed positive comments. Feedback is requested.
2. **Consideration of name change of Board to match URL:** northparkplanning and northparkplanners have been purchased. Discussion indicated it might be ok to remove "Greater" from the name, although there is no clear consensus on changing the remainder of the name. Referred to Policy Subcommittee for further consideration.
3. **Standing Rules Update:**
  - a) Standing Rules are easier to change than Bylaws. There is ongoing discussion regarding the City's revision of 600-24 and the Bylaws Shell.
  - b) Regarding Subcommittees, the 600-24 revision will indicate that each subcommittee must have a majority of Board members, but less than a quorum of the full Board. Therefore, the Board members may number 7 and the maximum for General Members will be 6.
  - c) Discussion regarding the Board Chair attendance at Subcommittee meetings as either a voting member or ex officio member. Following some confusion regarding the term "ex officio" the Chair requested that the Secretary determine the definition of the term. The Secretary indicated that the term is used to indicate a non-voting member. Member Franck was satisfied with this definition. With this understanding, this issue will be noticed as an Action item for the next Board meeting, per the Chair.
  - d) Regarding eligibility for General Members to vote in subcommittee meetings, this will occur at the beginning of the third subcommittee meeting attended.

## XIII. Action Items

1. **Standing Rules:** Discussion regarding absences. Requesting this rule as a stopgap, until our new Bylaws are approved, which will preclude excused absences. City Planner Marlon Pangilinan indicated that the following language was in compliance with our existing Bylaws. **Motion to amend the standing rule item #2 to reflect the following: "A Board vacancy exists after the third consecutive absence or fourth absence in the 12-month period of March through**

**February each year, of a member(s) from the GNPCPC's regular meeting."  
Vidales/Martin 13-0-0**

**2. Appointment of Liaisons:**

- a) CPC- Vicki Granowitz; Judi O'Boyle (alternate.)
- b) MAD- Brenda Martin; Carol Gonzales (alternate.)
- c) Law Enforcement name will change to Public Safety and Neighborhood Services- Stephen Whitburn
- d) North Park Parking Management Working Group-Renee Vidales; Carol Gonzales.
- e) PAC- Roger Lewis. (Will be up for election in 08.)
- f) Balboa Park Committee- Vicki Granowitz Mayoral Appointee.
- g) Needle facilitation Committee- Vicki Granowitz; Ravin Armelin.
- h) NP Parking Garage/Art Selection Working Group- Vernon Franck; James Longley; Sal Arechiga.
- i) North Park Main Street- Shane Pliskin; Ed Cronan; Ravin Armelin.
- j) Liaison to Fair Banking Working Group- Ravin Armelin.

3. **Subcommittees Meeting Location-** Lafayette Hotel. The Hotel has applied for a change to their plan. Therefore, will be possible conflict of interest. Subcommittees will need to move by the June meetings. No options yet. Rob Steppke is looking and Elizabeth Studebaker of NPMS will check availability at the NPMS office and will help with the San Diego Bank.

**XIV. Subcommittee Reports**

1. **Urban Design/Project Review**, Vernon Franck, North Park Main Street Office, 3076 University Ave., 6pm, 1st Monday. **Next meeting May 7.** Suggestions for website design discussed.
2. **Public Facilities/Public Art**, Sal Arechiga/Rene Vidales, Lafayette Hotel-Baton Rouge Room, 2223 El Cajon Blvd, 6:30pm, 1st Wednesday. **Next meeting May 2.** Boundary Street traffic calming considered. Will conduct study concerning stop sign at Granada and North Park Way.
3. **Policy/Community Relations**, Rob Steppke, Lafayette Hotel- Baton Rouge Room, 2223 El Cajon Blvd, 6:30pm, 2<sup>nd</sup> Thursday. **Next meeting May 10.** Discussed revision of Standing Rules, Fair Banking Working Group and General Plan Update. Also noted web site under construction will provide better information to public. Discussed Goals and Objectives for upcoming year and need to find different subcommittee meeting place due to possible conflict of interest at Lafayette Hotel.

**XV. Liaison Reports**

1. **Project Area Committee-** (Roger Lewis absent. Rob Steppke gave report.) Filled vacant tenant seat and ratified Draft for Redevelopment Plan. Discussed goals and objectives, and need for Economic Development language in each Development District Plan.
2. **Law Enforcement Committee-**Stephen Whitburn. Next quarterly meeting in June. Alcohol and Entertainment Working Group noted that SDPD had held up 40 liquor license applications. Agreement reached on approval of applications on three conditions: 1) no live entertainment; 2) no off premise liquor sales; 3) food is 50% of sales. Homeless Walk Around on April 4 touched on bus seating problems; Albertsons and Rite Aid have had the vast majority of their shopping carts stolen and Vons' electronic perimeter has proved effective in preventing cart theft. Transients commit 25% of local robberies. Only 1 in 10 homeless people approached by Homeless Task Force were interested in services offered.
3. **Maintenance Assessment District-** Brenda Martin. Assessment Revision Reballot is proceeding. They have gained support from the Apartment Owners. The Reballot is being called a model for the City. The Reballot is to be May 21. It is to be before the City Council on July 10, final approval to be by July 16 and to the County by August 10 of this year.
4. **North Park Parking Management Working Group-** Rene Vidales. Trying to establish a North Park Parking District, and looking to use the new parking structure. As example of lacking funds, City advised they couldn't afford a Vehicle Calming Speed Display. Funds from a Parking District could facilitate this.

**XVI. Next Meeting on May 15, 2007**

**XVII. Motion to Adjourn: Vidales/Pliskin 12-0-0** (Steppke departs 8:40 pm.)  
Meeting adjourned at 8:44 pm.

**Submitted by:**

**Dean Petersen, Secretary.**